

AUBURN ARTS COMMISSION

Special Meeting Minutes

April 29, 2013

The special meeting was called to order at 6:44 pm by Chairman Lee Buckingham at Judi Lardner's residence. Present were: Lee Buckingham, Tim Grayson, April Maynard, Terri Goodman, and Judi Lardner. Also present was Ryan Goodpastor.

A quorum was established.

Public Comment: Terri said that Ernylla England contacted her about having another show at the City Hall Gallery. Since the gallery is already scheduled through 2013, she will be considered for a show in 2014.

Discussion of Budget for submission to City Council: Terri asked about the status of the mural project being discussed for the Forgotten Soldier Meditation Garden. There was no update available. After reviewing the proposed budget, it was the general consensus to completely separate the AAC budget request from the request for the \$10,000 allocation for a major mural. A motion was made to that effect, seconded, and passed unanimously. Lee will present the budget and allocation requests at an upcoming City Council meeting.

Auburn Arts in the Park:

- Judi said that there apparently is some confusion regarding who is handling the paperwork for the non-profit food booths. Lee said he would drop off the most recent application to City Hall and clarify who is dealing with the County.
- A discussion followed about the desirability of having all food vendors in one area. Lee will group them all in the vicinity of the picnic tables.
- April said that all the stage acts are scheduled along with four busker groups/performers.
- Terri said that she has 16 completed artist applications. Tim asked whether an exit survey should be given to the participants.
- Tim suggested that the date for next year's festival be selected. It was moved, seconded, and unanimously approved to hold the next *Auburn Arts in the Park* on Saturday, May 17, 2014.
- April reported that she has two committed artists for the Plein Air competition. She is still working on finding several more.
- Day of the festival signage was discussed at length. Lee and Tim will work on developing and printing the signs. Terri suggested tying balloons to the signs to increase visibility.
- April proposed a public art project for the festival based on the *Before I die ...* project originated in New Orleans. After some discussion, it was moved, seconded, and unanimously approved to allocate \$125 for plywood, paint, and other supplies for the project.
- Judi reviewed the press release, which will be distributed by Terri.

A special meeting was scheduled for 4:00 pm on Tuesday, May 7th, at City Hall (Room 10).

The next regular meeting will be on May 14, 2013 at 8:15 am.

Meeting adjourned at 8:40 pm

Respectfully Submitted,

Judi Lardner, Secretary